

NOTICE OF MEETING AND AGENDA



FLAGSTAFF WATER COMMISSION
THURSDAY, January 20, 2022
4:00 P.M.



VIRTUAL MEETING

Please be advised that there will be an online meeting of the Water Commission on THURSDAY, January 20, 2022 at 4:00 p.m. To participate in the meeting click the following link:

[Click here to join the meeting](#)

NOTICE: Members of the public may join the meeting. To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, unmute yourself for your turn at public comment, when finished kindly enable re-enable mute.

I. CALL TO ORDER

II. APPROVAL OF MINUTES – November 18, 2021

III. PUBLIC PARTICIPATION

Public participation enables the public to address the Commission about an item that is not on the agenda. If you wish to address the Commission, please state your name and address for the record. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. The Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Public comments should be limited to three minutes reading time.

IV. NEW BUSINESS

- A. Election of 2022 Chair and Vice Chair of the Water Commission
- B. Proposed 2023 Capital Improvement Plan – Gary Miller
- C. Upcoming Rate Study and Policy Discussion – Erin Young

V. OLD BUSINESS

- A. Flood Project Update – Andy Bertelsen

VI. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF

VII. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____ at _____ a.m./p.m. in accordance with the statement filed by the Water Commission with the City Clerk. Dated this _____ day of _____, 2022.